

**SEALED**CASE SEALED: X UNSEALED: \_\_\_\_\_

CASE NO: \_\_\_\_\_

**PERSONAL DATA SHEET**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASUSAO #: 2014R17644**SA 15 CR 0024**COUNTY: BEXARDIVISION: SAN ANTONIO

JUDGE: \_\_\_\_\_

DATE: JANUARY 7, 2015MAG. CT. #: NONE

FBI #: \_\_\_\_\_

ASSISTANT U.S. ATTORNEY: RUSSELL D. LEACHMANDEF. D.O.B.: [REDACTED]DEFENDANT NAME: JUAN MANUEL MUNOZ-LUEVANO

DEF. SSN: \_\_\_\_\_

DEFENDANT'S A/K/A'S: El Ingeniero, El Inge, Mono,  
The Engineer, ManuelitoMale X Female \_\_\_\_\_

DEFENDANT'S ADDRESS: \_\_\_\_\_

CITIZENSHIP: United States: X Mexican

Other: \_\_\_\_\_

INTERPRETER NEEDED: YES: \_\_\_\_\_ NO: X

Language: \_\_\_\_\_

DEFENSE ATTORNEY'S NAME: NONE YET

Employed: \_\_\_\_\_ Appointed: \_\_\_\_\_

DEFENSE ATTORNEY'S ADDRESS: \_\_\_\_\_

DEFENDANT IS: In Jail: NO Where: \_\_\_\_\_Writ Attached: N/AOn Bond: NO Amount of Bond: \_\_\_\_\_

SID# \_\_\_\_\_

AUSA Bond Recommendation: DETAIN W/O BONDDATE OF ARREST: \_\_\_\_\_ TO BE ARRESTED: X BENCH WARRANT NEEDED: YES

PROBATION OFFICER: \_\_\_\_\_ NAME &amp; ADDRESS OF SURETY: \_\_\_\_\_

PROSECUTION BY: X INDICTMENT INFORMATION

OFFENSE: CT 1: 21:846 & 841(a)(1)-Conspiracy to Possess a Controlled Substance with Intent to Distribute (Cocaine); CT 2: 21:952 & 960(a)(1)-Conspiracy to Import with Intent to Distribute a Controlled Substance (Cocaine); CT 3: 21: 959(a)- Unlawful Distribution of a Controlled Substance Extra-territorial; CT 4: 21:841(a)(1) and 18:2- Possession with Intent to Distribute (Cocaine); Aiding & Abetting CT 5: 18:924(c)(1)&(o)- Conspiracy to Possess Firearms in Furtherance of Drug Trafficking; CT:6 18:1956- Laundering of Monetary Instruments

OFFENSE IS: FELONY X CLASS A MISDEMEANOR CLASS B/C PETTY OFFENSE

MAXIMUM SENTENCE: CTS 1 - 3 (EACH COUNT): 10 years-life imprisonment, Maximum \$10,000,000 fine Minimum 5 years supervised release, \$100 mandatory special assessment. CT 4: 5-40 years imprisonment, Maximum \$5,000,000 fine, Minimum 4 years supervised release, \$100 mandatory special assessment. CTS 5 & 6 (EACH COUNT): 0-20 years imprisonment, Maximum \$500,000 fine, 3 years supervised release, \$100 mandatory special assessment.

AGENT/AGENCY: Fred Slowik/ DEA MANDATORY PENALTY: Yes: X No: \_\_\_\_\_ As to special assessment only.

REMARKS: \_\_\_\_\_ ns

Revised form as of 03/20/2014